



NEVADA  
COMMISSION  
ON TOURISM

**Nevada Commission on Tourism  
Nevada Commission for Cultural Affairs  
Division of Museums and History  
Nevada Arts Council  
and  
Nevada Indian Commission  
TELECONFERENCE  
AGENDA**

**DATE:** September 19, 2011

**TIME:** 7:00 a.m.

**LOCATION:** Nevada Commission on Tourism  
401 N. Carson Street, 2<sup>nd</sup> Floor  
Carson City, NV 89701

**MEETING ACCESS INFORMATION:**

**Toll Free Dial in Number:** 1-888-363-4735

**Access Code:** 4878739

**Note:** Once all items on the agenda are completed, the meeting will adjourn.

Governor

Brian Sandoval

Lieutenant Governor  
& Commission Chair

Brian K. Krolicki

Interim Director

Larry Friedman

1. Call to Order/Roll Call – Lt. Governor Krolicki
2. Public Comment
3. **For Possible Action:** Selection of the commissioner's and chairmen's recommendation of the three candidates that the Lt. Governor will provide to the Governor for appointment to the position of Director.

Director candidates under consideration are Claudia Vecchio, Michael Fischer, Frank Nocera, and Larry Friedman

4. Announcements
5. Public Comment
6. **For Possible Action:** Adjournment

- Agenda items may be taken out of order at the discretion of the Chair in order to accommodate persons appearing before the Commission and/or to aid in the time efficiency of the meeting.
- Items may be removed from the agenda at any time. Also, items may be combined for consideration by the Commission.
- Public comment is welcomed by the Commission, but may be limited to five minutes per person at the discretion of the Chair.
- Public comment is for discussion only, and action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting, per NRS 241.020.
- Action items are noted by the phrase "for possible action" and typically include review, approval, denial and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.
- The Commission is pleased to provide reasonable accommodations for members of the public who are disabled and require special arrangements or assistance at the meeting. If assistance is required, please notify Claudette Thompson at 775.687.0621 or [cthompson@TravelNevada.com](mailto:cthompson@TravelNevada.com) no later than three working days prior to the meeting.

**Notice of this meeting was posted in the following locations in compliance with NRS 241.020:**

Nevada Commission on Tourism, 401 N. Carson Street, Carson City, NV 89701  
Nevada Commission on Tourism, 555 E. Washington Ave., Las Vegas, NV 89101  
Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701  
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV 89701  
Grant Sawyer State Office Building, 555 E. Washington Ave., Las Vegas, NV 89101  
Reno Sparks Convention and Visitors Authority, 4001 S. Virginia St., Suite G, Reno, NV 89502  
Las Vegas Convention and Visitors Authority, 3150 Paradise Road, Las Vegas, NV 89109  
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**Notice of this meeting was faxed to the following locations:**

Commission for Cultural Affairs, 100 N. Stewart St., Carson City, NV 89701  
Division of Museums and History, 108 N. Curry St., Carson City, NV 89703  
Nevada Arts Council, 716 N. Carson Street, Ste. A, Carson City, NV 89701  
Nevada Arts Council, 2755 E. Desert Inn, Ste. 160, Las Vegas, NV 89121  
Nevada Indian Commission, 5366 Snyder Ave., Carson City, NV 89701

401 North Carson Street  
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